

**Note: Two (2) Executed Originals Required**

## CORPORATE NAME-CHANGE AGREEMENT

\_\_\_\_\_, "Contractor," a corporation duly organized and existing under the laws of and the State of Louisiana, Department of Transportation and Development, DOTD, "DOTD" entered into this agreement on \_\_\_\_\_, 2012.

### THE PARTIES AGREE TO THE FOLLOWING FACTS:

1. The State of Louisiana, DOTD, has entered into a contract (attached) with the Contractor. The term "the contracts" as used in this agreement means the above contract and purchase order and all other contracts, purchase orders, including all modifications made by DOTD and the Contractor before the effective date of this agreement (whether or not performance and payment have been completed and releases executed if DOTD or the Contractor has any remaining rights, duties or obligations under these contracts and purchase orders).
2. Contractor, by an amendment to its Certificate of Incorporation dated , \_\_\_\_\_ 2012 has changed its corporate name from \_\_\_\_\_ to \_\_\_\_\_.
3. This amendment accomplishes a change of corporate name only and all rights and obligations of DOTD and of the Contractor under the contracts are unaffected by this change.
4. Documentary evidence of this corporate name change has been filed with the State of Louisiana and its attached hereto.

### IN CONSIDERATION OF THESE FACTS, THE PARTIES AGREE THAT,

1. The contract's proceeds covered by this agreement are amended by substituting the name " \_\_\_\_\_ " for the name " \_\_\_\_\_ " wherever it appears in the contracts; and
2. Each party has executed this agreement as of the day and year first above written.

## CERTIFICATE OF ACKNOWLEDGMENT

State of \_\_\_\_\_ )  
 )  
Parish/County of \_\_\_\_\_ )

On \_\_\_\_\_, 2012, before me, personally appeared \_\_\_\_\_, personally known to me to be the person whose name is subscribed to the within instrument and acknowledged to me that he executed the same in his authorized capacity and that by his signature on this instrument the person, or the entity upon behalf of which the person acted, executed this instrument.

Witness my hand and official seal.

\_\_\_\_\_  
NOTARY PUBLIC

State of Louisiana  
Department of Transportation & Development  
1201 Capitol Access Road  
East Wing – Room EW-S-447  
Post Office Box 94245  
Baton Rouge, LA 70804-9245

By: \_\_\_\_\_  
DOTD Procurement Director